

City of Eagle Grove – **SPECIAL** Utility Board Agenda  
Tuesday October 2<sup>rd</sup> 2018  
11:30 am at City Hall

Roll Call: Ryerson \_\_\_\_, Wright \_\_\_\_, Wilson \_\_\_\_, Peterson \_\_\_\_ and Rethman \_\_\_\_

Call Meeting to Order: Chairman Peterson

**Consent Agenda:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Utility Board vote on the motion. A roll call vote will be taken:

Regular Business

1. Review and Take Action on **Resolution UB2018-08** Resolution Approving Wastewater Temporary Service Agreement between the Eagle Grove Utilities Board and Daybreak Foods
2. Review and Take Action on adding certain Utilities Board representation to the local Selection Review Committee for procuring grant writing and administration services for CDBG Water/Sewer and Community Facilities Fund applications

Adjourn